



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda
January 21, 2016
9:00 a.m.**

Agenda subject to change and may include closed session

Public Comment **11:45 a.m. & 3:00 p.m.** (approximate)

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the Agenda of January 21, 2016
- e. Motion to approve the Minutes of January 7, 2016
 - **9:15 a.m.** 4th quarter Report 2015 NAGPRA-THPO-Wes Andrews
- f. Executive
 - **1:30 p.m.** LTBB Lobbyist Noel LaPorte

g. Tribal Council Officer Reports:

1. Legislative Leader Report-Absent

2. Secretary Report

i. Documents Delivered to the Executive-None

ii. Vetoes-None

iii. Phone Polls-

01-13-16: Motion to pass Certified Motion 011316-01; Authorization of the Inter-Tribal Council of Michigan, Inc. to Administer the BIA Child Welfare Assistance Program under PL 93-638.
Vote- 8-yes; 0-No; 0-Abstained; 0-Absent

01-13-16: Motion to pass Certified Motion 011316-02; Request for Funding from the United States Department of the Interior Bureau of Indian Affairs Forestry Development.
Vote- 8-yes; 0-No; 0-Abstained; 0-Absent

3. Treasurer Report

i. Appropriations and Finance Committee

h. Tribal Council Travel Reports

i.

i. Tribal Council Member Reports

i.

j. Tribal Council Committees

i. Land and Reservation Committee

ii. Ethics Committee

k. Legislative Office Reports

i. Sr. Financial Analyst

ii. Legislative Services Attorney

-Motion to authorize and approve the Tribal Chair sign onto the National Indigenous Women's Resource Center, Inc. ("NIWRC") Amicus Brief in VOISINE v. UNITED STATES OF AMERICA, on behalf of the Little Traverse Bay Bands Of Odawa Indians.

iii. Enjinaaknegeng-tentative closed session

iv. Legislative Office Manager

l. Corporate Charters and/or Board Updates (if any)

i. Ziibimijwang, Inc.

ii. Odawa Economic Development Management, Inc.

iii. Traditional Tribal Burial Board-Motion to acknowledge receipt of the 2015- 4th Quarter Report.

iv. Gaming Enterprise Board

m. Action Items

i. Motions

1. Motion to pass Certified Motion #012116-01; Request for Funding from the United States Department of Justice; FY 2016 Coordinated Tribal Assistance Solicitation (CTAS).

2. Motion to pass Certified Motion #012116-02; Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs; FY 2016 Rights Protection Implementation.
3. Motion to pass Certified Motion #012116-03; Governmental Branches Allocation of General Funds for Fiscal Year 2017.
4. Motion to approve the Annual Budget Calendar for the 2017 Budget Formulation Process as received by Senior Financial Analyst Stella Kay.
5. Motion to approve Tribal Council attendance at Midwest Alliance of Sovereign Tribes April 27-29, 2016 in Washington DC.
6. Motion to approve the Legislative Office to secure background check on Bill A. Denemy based on interview conducted for the Gaming Enterprise Board.
7. Motion to re-approve the 2016 Tribal Council Regular and Work Session/Meeting Schedule as previously approved, noting that start times of such will be noted as posted.
8. Motion to authorize travel for one Councilor to attend the Inter-Tribal Workgroup (ITWG) meeting for Violence Against Women's Act training in Scottsdale, Arizona April 6, 2016 with costs to be reimbursed by ITWG.
9. Motion for Tribal Council attendance at Employee Handbook work groups.

ii. Roll Call Votes

1. Motion to adopt Tribal Resolution: Amendment to the Legislative Branch Operations Governmental Employee Personnel Policies Handbook Section B Leaves of Absence.
- 2.

n. Other Items of Business

i.

Adjourn

Next Scheduled Meeting
February 4, 2016